



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### **Town Council Committee of the Whole**

*Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter*

Tuesday, February 12, 2008

7:00 PM

Town Hall Annex - Community Room 1

### **REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

2008-0043 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of January 22, 2008 are hereby accepted and approved.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

2008-0046 Pfizer Power Generating Facility - Discussion

2007-0027 Burnett's Corners

2008-0041 Extension of Auditor's Agreement

2008-0014 Par Four Restaurant Lease

2003-0198 Public Water & Sewer on Flanders Road/Industrial area

2006-0282 School Improvement Project - Phase II

2007-0310 FYE 2009 Budget

2008-0044 Bluff Point to Preston Bike Trail

2008-0045 Millstone Emergency Notification Siren Replacement  
Project - Additional Site

2008-0009 Legislative Policy (2008 Standing Referral)

**7. Consideration of Committee Referral Items as per Town Council Referral List**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**